

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040301

Entity Name: BOSSA UNICA LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1080 94TH STREET  
609  
BAY HARBOR ISLANDS, 33154 US

## Current Mailing Address:

1080 94TH STREET  
609  
BAY HARBOR ISLANDS, 33154 US

FEI Number: 26-2565593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VITERI, XAVIER  
6721 SW 69 TERRACE  
MIAMI, FL 33143 US

## New Principal Place of Business:

1080 94TH STREET  
611  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

1080 94TH STREET  
611  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

COBO, CLAYZE M MGRM  
1080 94TH STREET  
APT# 611  
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAYZE MENDONÇA COBO

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAZA, DAN  
Address: 650 WEST AVENUE #1408  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: COBO, CLAYZE  
Address: 1080 94TH STREET #609  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM ( ) Delete  
Name: GOLDIN, FLAVIA  
Address: 1080 94TH STREET #102  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: COBO, CLAYZE  
Address: 1080 94TH STREET #611  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change ( ) Addition  
Name: GOLDIN, FLAVIA  
Address: 1080 94TH STREET #211  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLAYZE MENDONÇA COBO

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date